



**Waste  
Management  
Commission  
Local Task Force  
Orange County, CA**

Clark Lehmann  
*Chair (1st Dist.)*

Vacant  
*Vice Chair*

1st District  
Pat McGuigan  
Russell Paris\*

2nd District  
Harry Dotson  
James Wahner  
Cathy Green\*

3rd District  
Denis Bilodeau  
Victor Opincar  
John Beauman\*

4th District  
Anthony J. Florentine  
Ron Hoesterey  
Jim Gomez\*

5th District  
Stephanie Dorey  
Richard Dixon\*  
Vacant seat

City Managers Rep.  
Tim O'Donnell\*

League at Large  
Don Bankhead\*

Director IWMD  
Janice V. Goss

\* League appointment

**REGULAR MEETING**

*March 11, 2004*

*2:00 PM*

**INTEGRATED WASTE MANAGEMENT DEPARTMENT**  
Second Floor Multi-Purpose Room  
320 N. Flower Street  
Santa Ana, California

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**AGENDA**

**Pledge of Allegiance**

**Chairman's Report** - Chair Clark Lehmann

**Director's Report** - Janice V. Goss, Director, IWMD

**Agenda Items**

**Agenda Item 1: Election of Vice-Chair**

Summary: An election will be held to select a Vice-Chair.

Recommended Action: Elect Vice-Chair.

**Agenda Item 2: Review of January 8, 2004 Minutes**

Summary: Review and approve minutes of the January 8, 2004

Waste Management Commission/Local Task Force meeting.

Recommended Action: Receive and File Report.

**Agenda Item 3: Second Quarter Financial Report**

Summary: Staff will present a written report of the IWMD Second Quarter Financial Report, Fiscal Year 2003/2004.

Recommended Action: Receive and File Report.

**Agenda Item 4: Biosolids Management Proposals**

Summary: Staff will present a written report updating the Biosolids Management proposals.

Recommended Action: Receive and File Report.

**Agenda Item 5: C&D Emergency Ordinance Ad Hoc Committee Report**

Summary: Staff will present a written report updating the C&D Emergency Ordinance proposal.

Recommended Action: 1) Receive and File Report. 2) Disband Ad Hoc Committee, 3) Establish new Ad Hoc Committee to be known as Self-Hauled Waste and Landfill Ordinance (SHOWLO) Committee.

**Agenda Item 6: Regional Landfill Options for Orange County (RELOOC) Update**

Summary: Staff will present a written report of the RELOOC project status.

Recommended Action: Receive and File Report.

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**Agenda Item 7: Non-Disposal Facility Element (NDFE) for La Pata Greenwaste**

Summary: Staff will present a written report on the NDFE for La Pata Greenwaste.

Recommended Action: Approve Transmittal of LTF comment letter.

**Agenda Item 8: AB 939 Report**

Summary: Staff will present a written report on AB 939 programs, projects and issues of interest.

Recommended Action: Receive and File Report.

**Agenda Item 9: Legislative Report**

Summary: Staff will present a written report summarizing legislative activities that could impact operations of IWMD.

Recommended Action: Receive and File Report.

**Commissioner Comments**

**Public Participation and Comments**

At this time members of the public may address the Commission regarding any items within the subject matter jurisdiction of the Commission provided that NO action may be taken on off-agenda items unless authorized by law. Comments shall be limited to three (3) minutes per person and up to twenty (20) minutes for all comments, at the discretion of the Chairman and the approval of the Commission.

**NEXT MEETING:** May 13, 2004